

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 20__

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION APPROVING AND AUTHORIZING SUBMITTAL OF THE URBAN COUNTY OF SAN LUIS OBISPO 2016 ACTION PLAN UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), AND EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAMS AND AN AMENDMENT TO THE 2014 ACTION PLAN TO ALLOCATE 2014 HOME FUNDS TO THE TENANT BASED RENTAL ASSISTANCE PROGRAM AND APPROVAL OF PROJECTS UNDER THE 2016 GENERAL FUND SUPPORT

The following resolution is hereby offered and read:

WHEREAS, the U.S. Department of Housing and Urban Development (hereinafter referred to as "HUD") has designated the County of San Luis Obispo, and the cities of Arroyo Grande, Atascadero, Morro Bay, Paso Robles, Pismo Beach, and San Luis Obispo, as an "Urban County" eligible to receive annual CDBG, HOME, and ESG allocations directly from HUD to be used in accordance with federal statutes and regulations; and

WHEREAS, HUD requires the Urban County of San Luis Obispo to prepare a five-year strategic plan, the 2015-2019 Consolidated Plan, to receive CDBG, HOME, and ESG funds over a five year period; and

WHEREAS, the purpose of the 2015-2019 Consolidated Plan is to identify community needs and to develop specific goals and objects to address those needs; and

WHEREAS, HUD also requires the Urban County of San Luis Obispo to prepare an annual Action Plan for each year covered by the Consolidated Plan that identifies specific projects that will receive funding in that year; and

WHEREAS, the Urban County of San Luis Obispo prepared the 2016 Action Plan of the 2015-2019 Consolidated Plan that includes a list of specific projects selected for the 2016 CDBG, HOME, and ESG funds; and

WHEREAS, the 2016 Action Plan was developed in accordance with the Urban County of San Luis Obispo's Community Participation Plan; and

Attachment 1

WHEREAS, the Urban County of San Luis Obispo wishes to submit the 2016 Action Plan to HUD as required by 24 CFR Part 91 of the federal regulations to receive the 2016 CDBG, HOME, and ESG funds; and

WHEREAS, in the past, the County of San Luis Obispo earmarked General Fund Support for homeless services programs;

WHEREAS, on June 3, 2014, the County approved the 2014 Action Plan and received 2014 allocations of funds through the CDBG, HOME, and ESG programs; and

WHEREAS, according to the Urban County's Community Participation Plan, reallocation of funds greater than \$25,000 triggers Section V (1) of the Community Participation Plan which requires a public hearing and approval by the County Board of Supervisors; and

WHEREAS, the County wishes to amend the 2014 Action Plan to allocate \$58,324 of HOME funds to create a new project called "Tenant Based Rental Assistance" by the San Luis Obispo Housing Authority; and

NOW, THEREFORE BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. That the recitals set forth herein above are true, correct and valid.
2. The County of San Luis Obispo approves the 2016 Action Plan and authorizes the submission of the 2016 Action Plan to HUD to establish the identified projects funded by the 2016 CDBG, HOME, and ESG funds.
3. If HUD approves the 2016 Action Plan, the County of San Luis Obispo agrees to use the 2016 CDBG, HOME, and ESG funds for eligible projects in accordance with the applicable federal statutes and regulations.
4. The County of San Luis Obispo authorizes the Director of the Department of Planning and Building to execute the 2016 Action Plan, applications for Federal Assistance, certifications, the Standard Agreement, and all other program related agreements or documents required by HUD for participation in the CDBG, HOME, and ESG programs.
5. The County of San Luis Obispo authorizes the Director of Planning and Building to transmit three certified copies of this resolution and the Urban County of San Luis Obispo 2016 Action Plan to HUD under applicable federal regulations.
6. The County of San Luis Obispo approves and authorizes an amendment to the 2014 Action Plan to create a project called "Tenant Based Rental Assistance" for which

Attachment 1

\$58,324 of HOME program funds will be used by the San Luis Obispo Housing Authority.

7. Subject to approval and adoption of the 2016-2017 Fiscal Year Budget, the County of San Luis Obispo authorizes the Director of Planning and Building to execute General Fund Support contracts for the homeless related projects listed in attachment 3 of the staff report.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

Chairperson of the Board of Supervisors

ATTEST

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By:


Deputy County Counsel

Dated: March 23, 2016

Attachment 1

STATE OF CALIFORNIA,)
) ss.
County of San Luis Obispo,)

I, _____, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this _____ day of _____, 20____

County Clerk and Ex-Officio Clerk of the Board
of Supervisors

By _____ Deputy Clerk.

(SEAL)